



**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING
AS THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chamber in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, MARCH 23rd, 2005
6:30 P.M.**

INVOCATION by Reverend Randy Brodhagen of Glory to God Ministries International in Cathedral City.

FLAG SALUTE AND PRESENTATION OF COLORS

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council, and/or the Redevelopment Agency Board on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes. If you wish to speak on an agenda item, please wait to be recognized under that item.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items (“Added Starters”): The Brown Act permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate

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action came to the City Council's attention after the posting of the agenda.

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Downtown Ad Hoc Committee Salton Sea Authority
Council Member Bud England	CVAG-Human & Community Resources Cathedral City Boys & Girls Club Coachella Valley Animal Campus Committee
Council Member Paul Marchand	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, March 9th, 2005.

PRESENTATIONS & PROCLAMATIONS

- Presentation by the American Red Cross regarding services provided to Citizens of Cathedral City. (**Pamela Anderson**)
- Proclamation declaring the week of April 10-16, 2005 as Crime Victims' Rights Week in Cathedral City. (**Mayor DeRosa**)
- Proclamation declaring the month of March as National Mental Retardation Awareness Month. (**Mayor DeRosa**)
- Proclamation declaring the month of April as Sexual Assault Awareness Month. (**Mayor DeRosa**)

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- Proclamation by the City Council for the City of Cathedral City, declaring the month of March, 2005 as Iwo Jima Commemoration Month in Cathedral City. (Council Member Paul Marchand)

PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION, AND, IN SOME INSTANCES, TO REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF.

CONSENT AGENDA

ALL MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THE INDIVIDUAL ITEMS WILL NOT BE DISCUSSED OR DEBATED UNLESS PULLED FROM THE CONSENT CALENDAR FOR THE DISCUSSION. AN INDIVIDUAL ITEM SHALL NOT BE PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION UNLESS APPROVED BY THE MAYOR OR BY A MAJORITY OF THE CITY COUNCIL.

- CC/RDA** 1. Receive and file demands in the aggregate amount of \$10,792,606 for the month of February, 2005. (Tami Scott) (**Pg. 1**)
- a. Recommendation: Receive and File
- COUNCIL** 2. Request to authorize staff to submit to the Department of Justice the Byrne Assistance Grant Application as prepared prior to the March 31, 2005 deadline. (John Holcomb) (**Pg. 3**)
- a. Recommendation: Approval
- COUNCIL** 3. Ordinance of the City Council for the City of Cathedral City, approving and adopting the 2005 amendment to the amended Redevelopment Enabling Plan for the Cathedral City Redevelopment Project Area No. 3. (amendment No.6) (**SECOND READING**) (**Keith Scott**) (**17**)
- a. Recommendation: Waive further reading and adopt the Ordinance No. - _____
- COUNCIL** 4. Resolution of the City Council for the City of Cathedral City, approving the submittal of an application to the Riverside Local Agency Formation Commission (LAFCO) to initiate proceedings for the dissolution of the Cathedral City Community Services District and determining that the project is categorically exempt from CEQA. (Tami Scott) (**Pg. 35**)
- a. Recommendation: Adopt Resolution No. 2005- _____

COUNCIL 5. Approval of Two Contract Change Orders with Honeywell Inc., as part of the Energy Improvement Project. (Jerry Jack) **(Pg. 50)**

a. Recommendation: Approval **RDA**

RDA 6. Proposed resolution of the Redevelopment Agency for the City of Cathedral City, authorizing execution of lease land with Barbara Gonzales-Lyons. (Paul Shillcock) **(Pg. 57)**

a. Recommendation: Approval **RDA**

PUBLIC HEARINGS

CC/RDA 7. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency pursuant to Health and Safety Code sections 33431 and 33433 regarding a proposed Disposition and Development Agreement by and between the Agency and CCC Properties (O'Brien) . LLC. (Paul Shillcock)

- a. Report by Economic Development Manager
- b. Public Hearing

This item to be continued to April 13, 2005.

RDA 8. Adopt proposed resolution of necessity for the acquisition of approximately 32,000 square feet of vacant land in the East Cathedral Cove Storm Channel. (Keith Scott) **(Pg. 63)**

- a. Report by RDA Project Manager
- b. Public Hearing
- c. Recommendation: **1)** Adopt Resolution No. 2005-_____.

LEGISLATIVE ACTION(S)

COUNCIL 9. Approval of resolution of intention to make acquisitions and improvements to form the Cove Improvement District No. 2004-02 and resolution approving the preliminary Engineer's Report and authorizing balloting for the proposed Cove Improvement District No. 2004-02. (Bill Bayne) **(Pg. 68)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. R-_____

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COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, April 13th, 2005.**

NOTE TO THE PUBLIC

Agendas and back-up material giving more information on each agenda item, with the staff's recommendations, have been provided to all Council members. These same materials are on display in the main City Hall lobby, in the Police Department lobby, in the lobby outside the Council Chamber, and in the City Clerk's office from the Thursday preceding the regular Council meeting. Staff "recommendations" are only that; the City Council makes its own decisions based on all information provided to them. The Agenda, by itself, can also be reviewed on the City's Web Site at:

www.cathedralcity.gov

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service. . [28 CFR 35.102-35.104 ADA Title II]

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY